



Beaverton Council On Aging

Summary of Monthly Meeting

Tuesday, December 8th, 2015

Beaverton City Hall

Welcome and Introductions – Chair (Laurel) calls meeting to order at 2:32 PM. We all introduced ourselves to welcome our newest members!

Visitor Comment Period – None.

Approval of November Minutes – motioned, seconded and voice approved.

Age-Friendly Cities Presentation – The Age-Friendly Cities (AFC) Subcommittee (Regina, Sky, Will) presented the status of items being prepared for the Beaverton City Council (BCC) in mid-January. Regina and Jim discussed how City employees in several areas will receive some background information about AFC and potentially requests for meetings to see what is already in work. An informational background on AFC for BCC review is in early draft status, sufficient for BCOA committee review. Regina will send the draft out to all BCOA members after updating it to include the latest updates from the World Health Organization (WHO) and America Association of Retired People (AARP). Regina also discussed the changes that WHO/AARP are recommending so that cities' efforts can scale higher and faster, especially as to using the age-friendly program for economic benefit as well as being a change driver. Will led a full BCOA review of the draft presentation for the City Council. That review received quite a number of very positive suggestions for change and clarification, and for addition of known items that are already being considered by the Mayor and the BCC that converge with the BCOA AFC proposal.

Orientation Planning – What can we do better for Committee Orientation, that isn't a re-do of the City's volunteer Orientation. The date of the orientation may

change to the second Monday in January due to vacations and other scheduling constraints.

Adjournment at 3:37 PM

Council Liaison:

Cate Arnold (present)

Staff Liaison:

Jim Brooks (present)

Committee Attendees: Will Anderson, Jo Anne Bauman, Regina Ford, Peggy Gordon, Sky Johnson, Laurel Reilly, Pam Rinehart (new), Suzanne Vanslyke (new), Shannon Wiseman (new)